

**Board of Public Works  
May 27, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 27<sup>th</sup> day of May 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Andy Lutz	Robert Parrin	Dennis Rosebrough
	Neil Bloede	Henry Williams	Laura Sniadecki

Absent: Greg Garrett

Staff in attendance:	Jeff Sirmin	Larry Jones	Warren Stokes
	Ralph Adams	Robert Frye	Rick Brost
	Sherry Davis	John Oakley	Emily Loehr
	Shawn Brock	Neil Marcus	Jeremiah Shirk
	Melody Park	Jennifer Hashem	

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve and accept Board Minutes from April 8, 2015.

**ITEM # 2 – PUBLIC HEARING RESOLUTION**

*The Chair diverted from the standard agenda items to hear first Item No. 3, Bid Award, and then back to Item No. 2, the Public Hearing Resolution.*

Resolution No. 17, 2015; a Declaratory Resolution of the Metropolitan Thoroughfare District

Staff recommended that the Board of Public Works approve Resolution No. 17, 2015, a Declaratory Resolution of the Metropolitan Thoroughfare District. On May 11<sup>th</sup>, 2015, the City County Council adopted Proposal 143, 2015, approving the appropriation of proceeds from the issuance of a series of bonds in an aggregate principal amount not to exceed \$35,000,000.00. This is the second issue for \$35 million in financing for transportation capital improvement projects to be approved by the Council in the last seven months. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Amendatory Resolution of the Metropolitan Thoroughfare District Project.

**ITEM # 3 – BID AWARD**

BR-32-132; Barth Avenue over Pleasant Run Pedestrian Bridge  
\$422,649.05 – Trisler Construction Company

Staff recommended that the Board of Public Works award Project No. BR-32-132, Barth Avenue over Pleasant Run Pedestrian Bridge to Trisler Construction Company for the base bid plus Alternate No. 1 and Alternate No. 2 in the not to exceed amount of \$422,649.05 on the basis that it is the lowest responsive and responsible bidder. This project consists of removing an existing structure and the installation of a

new pedestrian bridge and other related work items. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve the Barth Avenue over Pleasant Run Pedestrian Bridge Project.

#### **ITEM # 4 – RESOLUTIONS**

- a. Resolution No. 10, 2015; Modification of the Right-of-Way and/or Relocation of a Regulated Drain  
Petition on the Right-of-Way of the Mazzuchelli Regulated Legal Drain

Staff recommended that the Board of Public Works approve Resolution No. 10, 2015; a Resolution granting a petition for the relocation of the Mazzuchelli Legal Drain for Tarbert Properties, LLC and MacAllister Machinery Co, Inc., 6300 Southeastern Avenue. The petitioner has requested a modification and relocation on the right-of-way for the construction of a new corporate headquarters facility with associated detention ponds, stormwater structures, drives and parking areas. This request allows for the use of the facility within the right-of-way. Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 6-0 to approve the Modification Petition of the Right-of-Way and/or Relocation of a Regulated Drain of the Mazzuchelli Legal Drain Project.

- b. Resolution No. 11, 2015; Modification of the Right-of-Way and/or Relocation of a Regulated Drain  
Petition on the Right-of-Way of the Mazzuchelli Regulated Legal Drain.

Staff recommended that the Board of Public Works approve Resolution No. 11, 2015; a Resolution granting a petition for the relocation of the Mazzuchelli Legal Drain for John L. Brown and Delma Brown, 6115 East Raymond Street. The petitioner has requested a modification and relocation on the right-of-way for the construction of a new corporate headquarters facility with associated detention ponds, stormwater structures, drives and parking areas. This request allows for the use of the facility within the right-of-way. Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 6-0 to approve the Modification Petition of the Right-of-Way and/or Relocation of a Regulated Drain of the Mazzuchelli Legal Drain Project.

- c. Resolution No. 12, 2015; Modification of the Right-of-Way and/or Relocation of a Regulated Drain  
Petition on the Right-of-Way of the Mazzuchelli Regulated Legal Drain

Staff recommended that the Board of Public Works approve Resolution No. 12, 2015; a Resolution granting a petition for the relocation of the Mazzuchelli Legal Drain for John R. Marion and Susan L. Marion, 2215 South Arlington Avenue. The petitioner has requested a modification and relocation on the right-of-way for the construction of a new corporate headquarters facility with associated detention ponds, stormwater structures, drives and parking areas. This request allows for the use of the facility within the right-of-way. Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 6-0 to approve the Modification Petition of the Right-of-Way and/or Relocation of a Regulated Drain of the Mazzuchelli Legal Drain Project.

- d. Resolution No. 13, 2015; Modification of the Right-of-Way and/or Relocation of a Regulated Drain  
Petition on the Right-of-Way of the Mazzuchelli Regulated Legal Drain

Staff recommended that the Board of Public Works approve Resolution No. 13, 2015; a Resolution granting a petition for the relocation of the Mazzuchelli Legal Drain for the Greg Hernandez and Marcea Hernandez, 2227 South Arlington Avenue. The petitioner has requested a modification and relocation on the right-of-way for the construction of a new corporate headquarters facility with associated detention ponds, stormwater structures, drives and parking areas. This request allows for the use of the facility within the right-of-way.

Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 6-0 to approve the Modification Petition of the Right-of-Way and/or Relocation of a Regulated Drain of the Mazzuchelli Legal Drain Project.

- e. Resolution No. 14, 2015; Modification of the Right-of-Way and/or Relocation of a Regulated Drain Petition on the Right-of-Way of the Mazzuchelli Regulated Legal Drain

Staff recommended that the Board of Public Works approve Resolution No. 14, 2015; a Resolution granting a petition for the relocation of the Mazzuchelli Legal Drain for Robert L. Calvert, 6045 East Raymond Street. The petitioner has requested a modification and relocation on the right-of-way for the construction of a new corporate headquarters facility with associated detention ponds, stormwater structures, drives and parking areas. This request allows for the use of the facility within the right-of-way. Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 6-0 to approve the Modification Petition of the Right-of-Way and/or Relocation of a Regulated Drain of the Mazzuchelli Legal Drain Project.

- f. Resolution No. 15, 2015; Petition for Encroachment of the Right-of-Way of the Mazzuchelli Regulated Legal Drain

Staff recommended that the Board of Public Works approve Resolution No. 15, 2015; a Resolution granting a petition for encroachment of the right-of-way of the Mazzuchelli Regulated Drain for MacAllister Machinery Company, LLC. The petitioner has requested an encroachment on the right-of-way for the construction of a new corporate headquarters facility with associated detention ponds, stormwater structures, drives and parking areas. This request allows for the use of the facility within the right-of-way. Upon a motion by Mr. Williams, seconded by Mr. Parrin, the Board voted 6-0 to approve the Petition for Encroachment of the Right-of-Way of the Mazzuchelli Regulated Legal Drain Project.

#### **ITEM # 5 – CHANGE ORDERS**

- a. RS-11-510, C/O No. 8; Resurfacing with Related Items of Work in Center and Wayne Townships  
\$124,496.23 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Rieth-Riley Construction Company in the increased amount of \$124,496.23 for a new contract total not to exceed \$4,579,345.32 and an increase of 199 calendar days for Project No. RS-11-510, Resurfacing with Related Items of Work in Center and Wayne Townships. This change order is required in order to rectify accounting errors on Change Order No. 4 as well as balance installed quantities to-date and adjust the completion date based on the resurfacing added on Pennsylvania Street. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 8 for the Resurfacing with Related Items of Work in Center and Wayne Townships Project.

- b. RS-14-006, C/O No. 1; Resurfacing in Marion County Phase 4  
\$126,465.10 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$126,465.10 for a new contract total not to exceed \$3,250,265.10 and an increase of 25 calendar days for Project No. RS-14-006, Resurfacing in Marion County Phase 4. This change order adds three street segments to the project. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 1

for the Resurfacing in Marion County Phase 4 Project.

- c. RS-14-008, C/O No. 4; Resurfacing in Marion County Phase 6  
\$97,317.26 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for E & B Paving, Inc., in the increased amount of \$97,317.26 for a new contract total not to exceed \$3,325,618.40 and no increase of calendar days for Project No. RS-14-008, Resurfacing in Marion County Phase 6. This change order addresses several contract items outlined in Work Directive Change Nos. 2, 3, and 4. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 4 for the Resurfacing in Marion County Phase 6 Project.

- d. TS-39-003A, C/O No. 1; Meridian Traffic Signal Upgrades  
\$24,248.87 – James H. Drew

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for James H. Drew in the increased amount of \$24,248.87 for a new contract total not to exceed \$919,625.57 and an increase of 5 calendar days to bring substantial completion to August 5, 2015 and final completion to September 5, 2015 for Project No. TS-39-003A, Meridian Traffic Signal Upgrades. This change order addresses Work Directive Change Nos. 1, 2, 3, and 4. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 1 for the Meridian Traffic Signal Upgrades Project.

#### **ITEM # 6 – FINAL CHANGE ORDER AND ACCEPTANCE**

ED-25-010, C/O No. 8/FINAL; Vermont Street Plaza  
\$0.00 – Stenz Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 (FINAL) for Stenz Construction in the unchanged final contract amount of \$1,886,500.28 and no increase of calendar days being added for substantial completion and final completion for Project No. ED-25-010, Vermont Street Plaza, and furthermore to accept this project as final. This change order is for final close out of this contract. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Final Change Order No. 8 for the Vermont Street Plaza Project.

#### **ITEM # 7 – PROFESSIONAL SERVICE AGREEMENT**

ENG-15-013; On-Call Transportation Services  
\$300,000.00 – Commonwealth Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Commonwealth Engineers, Inc., for Project No. ENG-15-013; On-Call Transportation Services project in the amount of \$300,000.00 and shall expire on December 31, 2016. This project consists of on-call transportation services. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve the On-Call Transportation Services Agreement.

## **ITEM # 8 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ENG-12-002; On-Call Construction Inspection Engineering Services, Amendment No. 2  
\$0.00 – Lochmueller Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 13, 2012 with Lochmueller Group, Inc., formerly known as Bernardin Lochmueller & Associates, Inc., for Project No. ENG-12-002, On-Call Construction Inspection Engineering Services in the unchanged total amount of \$825,000.00 and an extension of time to December 31, 2015. This amendment provides for the Engineer's 2015 billable rates and adds a Resident Project Representative billable rate. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 2 for the On-Call Construction Inspection Engineering Services Agreement.

- b. ENG-13-013; On-Call Construction Inspection for Resurfacing and Various ReBuild Indy Projects, Amendment No. 2  
\$0.00 – Lochmueller Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated June 29, 2013 with Lochmueller Group, Inc., for Project No. ENG-13-013, On-Call Construction Inspection for Resurfacing and Various ReBuild Indy Projects in the unchanged total amount not to exceed \$400,000.00 with no change in time. This amendment provides for the Engineer's 2015 billable rates and adds a Resident Project Representative billable rate. Upon a motion by Mr. Rosebrough, seconded by Mr. Williams, the Board voted 6-0 to approve Amendment No. 2 for the On-Call Construction Inspection for Resurfacing and Various ReBuild Indy Projects Agreement.

- c. ENG-13-014; On-Call Construction Inspection Services, Amendment No. 1  
\$4,000.00 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated July 15, 2013 with Bollinger, Lach & Associates, Inc. for Project No. ENG-13-014, On-Call Construction Inspection Services in the increased amount of \$4,000.00 for a total amount not to exceed \$404,000.00 with no extension of time. This amendment adds additional construction inspection to the contract. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Construction Inspection Services Agreement.

- d. ST-26-050; Emerson Avenue Streetscape Enhancement, Phase 1, Amendment No. 1  
\$7,500.00 – Rundell Ernstberger Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated April 22, 2014 with Rundell Ernstberger Associates, LLC for Project No. ST-26-050, Emerson Avenue Streetscape Enhancement, Phase 1 in the amount of \$7,500.00 for total amount not to exceed \$271,400.00 with no extension of time. This amendment provides for full time inspection services required for unforeseen construction conditions. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for the Emerson Avenue Streetscape Enhancement, Phase 1 Agreement.

- e. LD-00-028; Crooked Creek Watershed Flood Mitigation Analysis, Phase 1, Amendment No. 4  
\$0.00 – CDM Smith, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement between CDM Smith, Inc., and the Department of Public Works for Project No. LD-00-028, Crooked Creek Watershed Flood Mitigation Analysis, Phase 1 for a time extension to December 31, 2016 with no increase of funding. This amendment will finalize a flood mitigation analysis and alternative study throughout the Crooked Creek Watershed. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Amendment No. 4 for the Crooked Creek Watershed Flood Mitigation Analysis, Phase 1 Agreement.

**ITEM # 9 – OTHER AMENDMENT**

Collection of Solid Waste from Condominiums, Amendment No. 1  
\$1,215,000.00 – Ray's Trash Service, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the contractual agreement for Containerized Collection from Condominiums with Ray's Trash Service to extend the contract for five years, to expire June 30, 2020 with a total not to exceed over the additional 5-year term of \$1,215,000.00 for a new total not to exceed amount of \$2,303,475.80 over the entire 10-year term of the agreement. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 1 for the Collection of Solid Waste from Condominiums Agreement.

**ITEM # 10 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:33 p.m.

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**Andy Lutz, Chair**

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**Kimberly Frye, Recording Secretary**

**Board of Public Works  
June 10, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 10<sup>th</sup> day of June 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Andy Lutz	Robert Parrin	Gregory Garrett
	Henry Williams	Laura Sniadecki	

Absent:	Neil Bloede	Dennis Rosebrough
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Staff in attendance:	Jeff Sirmin	Larry Jones	Rick Brost
	Robert Frye	Ralph Adam	Todd Wilson

**ITEM # 1 – PUBLIC HEARING AND RESOLUTION**

*The Public Hearing was opened.*

Resolution No. 19, 2015; a Confirmatory Resolution of the Metropolitan Thoroughfare District

Staff recommended that the Board of Public Works approve Resolution No. 19, 2015, a Confirmatory Resolution of the Metropolitan Thoroughfare District. The City County Council approved the appropriation of funds from the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$35,000,000 through Proposal 143, 2015, introduced on April 20, 2015 and adopted on May 11, 2015. This was the second issue of up to \$35 million in principal amount for financing transportation capital improvements to be approved by the City County Council in the past seven months. Resolution No. 19, 2015, confirms the Declaratory Resolution and provides that the Series 2015B Bonds will be secured by a pledge of revenues received from the annual license excise surtax, the wheel tax (the County Surtax and Wheel Tax Revenues), and certain motor vehicle and highway revenues. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Confirmatory Resolution of the Metropolitan Thoroughfare District Project.

*The Public Hearing was closed.*

**ITEM # 2 – RESOLUTION**

*Resolution No. 18, 2015 was pulled.*

Resolution No. 18, 2015; a Supplemental Resolution of the Stormwater District of the City of Indianapolis

### **ITEM # 3 – BID AWARD**

RS-15-203; Resurfacing in Marion County Area No. 3

\$2,623,546.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-15-203, Resurfacing in Marion County Area No. 3 to Calumet Civil Contractors, Inc., in the not to exceed amount of \$2,623,546.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing within Wayne Township in Marion County. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Resurfacing in Marion County Area No. 3 Project.

### **ITEM # 4 – CHANGE ORDERS**

- a. RS-14-004, C/O No. 3; Resurfacing in Marion County Phase 2

\$9,346.25 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors, L.P. in the increased amount of \$9,346.25 for a new contract total not to exceed \$3,728,673.13 and an increase of 7 calendar days to the substantial and final completion date. This change order is for the adjustment of existing pay items due to a reduction in the scope of 30<sup>th</sup> street. Upon a motion by Mr. Garrett, seconded by Mr. Williams, the Board voted 5-0 to approve Change Order No. 3 for the Resurfacing in Marion County Phase 2 Project.

- b. RS-14-006, C/O No. 2; Resurfacing in Marion County Phase 4

\$165,728.10 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors, Inc., in the increased amount of \$165,728.10 for a new contract total not to exceed \$3,415,993.20 and an increase of 30 calendar days for Project No. RS-14-006, Resurfacing in Marion County Phase 4. This change order adds one street segment, Lincoln Blvd/79<sup>th</sup> Street from Westfield Blvd to 80<sup>th</sup> Street. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing in Marion County Phase 4 Project.

- c. RS-14-010, C/O No. 1; Resurfacing in Marion County Phase 8

\$74,489.95 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$74,489.95 for a new contract total not to exceed \$3,614,489.95 and an increase of four calendar days for Project No. RS-14-010, Resurfacing in Marion County Phase 8. This change order is for work associated with Work Directive Change No. 1 and 2. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing in Marion County Phase 8 Project.

### **ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS**

- a. ENG-15-014; On-Call Transportation Services

\$300,000.00 – HWC Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Transportation Services Agreement with HWC Engineering for Project No. ENG-15-014; On-Call



Transportation Services in the amount of \$300,000.00 and shall expire on December 31, 2016. This project consists of on-call transportation services. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve the On-Call Transportation Services Agreement.

- b. ENG-15-015; On-Call Transportation Services  
\$400,000.00 – American Structurepoint

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Transportation Services Agreement with American Structurepoint for Project No. ENG-15-015; On-Call Transportation Services in the amount of \$400,000.00 and shall expire on December 31, 2016. This project consists of on-call transportation services. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the On-Call Transportation Services Agreement.

- c. ENG-15-017; On-Call Transportation Services  
\$120,000.00 – 7NT Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Transportation Services Agreement with 7NT Engineering, LLC, for Project No. ENG-15-017; On-Call Transportation Services in the amount of \$120,000.00 and shall expire on June 30, 2016. This project provides transportation for various DPW projects. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve the On-Call Transportation Services Agreement.

#### **ITEM # 6 – PROFESSIONAL SERVICE AMENDMENT**

ENG-15-002; On-Call Transportation Engineering Services, Amendment No. 1  
\$0.00 – HWC Engineering

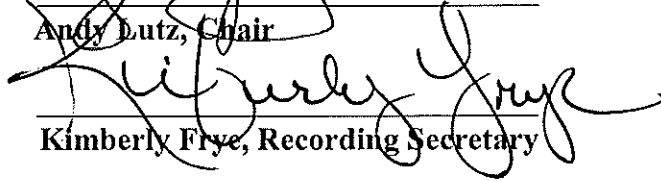
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated February 6, 2015 with HWC Engineering for ENG-15-002, Transportation Engineering Services in the unchanged total amount not to exceed \$700,000.00 and an unchanged expiration date of December 31, 2015. This amendment provides for the addition of an Intern billable rate. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Transportation Engineering Services Agreement.

#### **ITEM # 7 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:17 p.m.



Andy Lutz, Chair



Kimberly Frye, Recording Secretary